

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F49936** (0)

1. Corporation Name
SUNBELT FOREST PRODUCTS CORPORATION



Principal Place of Business: **U S HIGHWAY 17 & SPIRIT LAKE RD P O BOX 1218 BARTOW FL 33830**
Mailing Address: **U S HIGHWAY 17 & SPIRIT LAKE RD P O BOX 1218 BARTOW FL 33830**

3. Date Incorporated or Qualified: **10/16/1981**
3a. Date of Last Report: **04/26/1995**
4. FEI Number: **59-2156058** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

**HOLLAND, CARL F
HWY 17 & SPIRIT LAKE RD
BARTOW, FLORIDA
33830**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

1. TITLE: **C** DELETE
NAME: **HOLLAND, ALFRED E**
STREET ADDRESS: **US HWY17 & SPRIT LAKE RD**
CITY-ST-ZIP: **BARTOW, FL 00000**
2. TITLE: **P** DELETE
NAME: **HOLLAND, CARL F**
STREET ADDRESS: **US HWY 17 & SPIRIT LAKE RD**
CITY-ST-ZIP: **BARTOW, FL 00000**
3. TITLE: **V** DELETE
NAME: **KING, AUGUSTUS H**
STREET ADDRESS: **US HWY 17 SPIRIT LK RD**
CITY-ST-ZIP: **BARTOW, FL 00000**
4. TITLE: **S** DELETE
NAME: **WALLACE, HOWE O**
STREET ADDRESS: **US HWY 17 & SPIRIT LK RD**
CITY-ST-ZIP: **BARTOW FL**
5. TITLE: **T** DELETE
NAME: **FLETCHER, CASEY A**
STREET ADDRESS: **US HWY 17 & SPIRIT LAKE RD**
CITY-ST-ZIP: **BARTOW FL**
6. TITLE: **S** DELETE
NAME: **DURRENCE, JEAN E**
STREET ADDRESS: **US HWY 17 & SPIRIT LAKE RD**
CITY-ST-ZIP: **BARTOW FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: **T** Change Addition
NAME: **JAMES H. PETERSON**
2. STREET ADDRESS: **U.S. HWY 17 + SPIRIT LAKE ROAD**
3. CITY-ST-ZIP: **BARTOW, FL**
2. TITLE: Change Addition
2. NAME: Change Addition
2. STREET ADDRESS: Change Addition
2. CITY-ST-ZIP: Change Addition
3. TITLE: Change Addition
3. NAME: Change Addition
3. STREET ADDRESS: Change Addition
3. CITY-ST-ZIP: Change Addition
4. TITLE: Change Addition
4. NAME: Change Addition
4. STREET ADDRESS: Change Addition
4. CITY-ST-ZIP: Change Addition
5. TITLE: Change Addition
5. NAME: Change Addition
5. STREET ADDRESS: Change Addition
5. CITY-ST-ZIP: Change Addition
6. TITLE: Change Addition
6. NAME: Change Addition
6. STREET ADDRESS: Change Addition
6. CITY-ST-ZIP: Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carl K. Holland*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/96 (941) 5341702

CR2E034 (12/95)